



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at North Battleford Office
On
Wednesday, January 24, 2007 at 6:00 p.m.

PRESENT

Trustees *Bradley, Love, Arsenault, Foreman, Gartner, Pethick, Sloan, and Snell*. Also in attendance were Director of Education, *Ron Ford*; Assistant Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*.

Absent: Trustee *Kowalchuk, Challis*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

AGENDA

Trustee *Pethick* moved the agenda be approved as presented with additions.

Carried

MINUTES

Trustee *Love* moved the Board approve the minutes of the Regular Board meeting of December 20, 2006 as circulated.

Carried

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented his report as filed.

Superintendent of Curriculum & Instruction, *Brian Quinn* presented information as part of the director's report regarding the SELU reviews.

REPORTS

Chief Financial Officer, *Ray Kopera* presented his report as filed.

ACCOUNTS

Trustee *Arsenault* moved the Board approve payment of accounts as follows:

December 20/06	#007918-19 (Payroll)	\$ 183.22
December 18/06	#007920-21	3,095.78
December 20/06	#007922-8307	493,746.94
December 20/06	#000016-24 (U.S. Acc't)	3,057.48
December 22/06	#008308 (Payroll)	12,000.00
January 4/07	#008309-8318	1,255,359.91
January 8/07	#008319 (Payroll)	<u>295.97</u>
		<u>\$1,767,739.30</u>

Carried

CORRESPONDENCE/OTHER

1. Sask School Boards – December 22/06 Memo re: Programs & Services Survey
2. Parent Letter re: student fees - distributed.
3. Request from Trustee Challis to be excused from meetings.
4. Discussion re: Board meetings and setting of meeting times.

RESOLUTIONS

001-07/01/24 Trustee *Gartner* moved the Board appoint Trustee Love as board representative to the public boards caucus, in place of Trustee Challis.

Carried

002-07/01/24 Trustee *Sloan* moved the Board approve the request from the Town of Macklin for the tax exemption bylaw, as presented for the museum and senior citizens hall.

Carried

003-07/01/24 Trustee *Snell* moved the Board excuse Trustee Challis from attending Living Sky School Division board meetings while performing duties as president of the Saskatchewan School Boards Association.

Carried

004-07/01/24 Trustee *Sloan* moved the meeting be extended past the 9:00 pm deadline.

Carried

ADJOURNMENT

Trustee *Love* moved the meeting be adjourned at 9:11 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER